



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

August 20, 2012

REVISED

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The Lee County Board of Commissioners, meeting in regular session at 4 p.m., Monday, August 20, 2012, took action on the following items:

Approved Resolution appointing Mr. Neil Yarborough as Interim Lee County Attorney.

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the July 16, 2012 regular meeting,
- B. Minutes from the July 24, 2012 joint meeting with Economic Development, Sanford City Council and Town of Broadway,
- C. FY 2012-13 Application for State Aid to Public Libraries,
- D. Tax Releases and Refunds for July 2012,
- E. Change Order for Lee County Security project,
- F. Renewal of Enterprise Data Storage Maintenance Agreements,
- G. Budget Amendment # 08/20/12/01, and
- H. Proclamation for fall DOT *Litter Sweep*

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Mr. Kirk Smith, 3108 Avents Ferry Road, Sanford

OLD BUSINESS

- A. Update/report given on April 2011 tornado property damage.
- B. Update/report given by Community Development staff and DOT representative in reference to changes to Hwy. #1 and Tramway Road, and US #1 at Hawkins Avenue.
- C. Appointed Mr. Eric Davidson to one of two alternate positions on the Lee County Parks & Recreation Commission.
- D. Approved revised Resolution for Commissioner Board Appointments, and By-Laws to the Lee County Fire Advisory Board.

NEW BUSINESS

- A. Approved Resolution to Approve Guilford County as part of the Nine-County Mental Health Area Authority.
- B. Approved \$16,500 to the Sanford-Lee County Boys & Girls Club for after-school bus transportation by the Lee County Schools.
- C. Approved loan in the amount of \$45,000 to the Sanford-Lee County Airport Authority, subject to a signed lease agreement, for the renovation of an existing hanger at the Raleigh Executive Jetport to be used by the Forestry Service.
- D. Approved reappointment of Commissioner Charlie Parks to the Triangle Area Rural Planning Organization (TARPO).
- E. Approved Health Department Community Transformation Program Grant with Cumberland County.
- F. Approved Proposal for 2012 Household Hazardous Waste Collection day.
- G. Approved Project Ordinance for CDBG Scattered Site Housing Project, and
- H. Change in Classifications to County Pay Plan to add Deputy Director of General Services and Lead Maintenance Mechanic positions, and

MANAGER'S REPORT

- A. Presented Monthly Financial Report for June 2012.
- B. Presented Monthly Financial Report for July 2012.
- C. Presented County Manager's Monthly Report as follows:
 - 1. Clyde Rhyne Road-Industrial Park Project – DOT completed road study. The Wooten Company is now working on the remaining part of design and permitting.
 - 2. Courthouse-Basement Project – Project is now 55% complete. All walls are up, painting has begun and electrical and plumbing rough-in work has been completed. Expected completion date is October 22, 2012.
 - 3. Buchanan Park Renovations – Work continues on this project. A volunteer team of employees has been put together by Lowes to help paint the dugouts. A grand re-opening of the Park that was damaged by the April 16, 2011 tornado will be in September or October.
 - 4. Chiller for Government Center – A new chiller for the Government Center has been delivered. The switch over for the new unit will take a couple of weeks to complete.
 - 5. San-Lee Park – Overflowing with activities most of the summer and on weekends. Parking space is an issue and will need to be addressed in next year's budget.
 - 6. Horton Park – The Parks and Recreation Advisory Board is conducting a citizen survey on the future of Horton Park. They are asking for citizen input before recommendations are made as to the future of the Park. A meeting was held recently with homeowners in the area to get their feedback. The survey can be accessed on the county website (leecountync.gov) or by contacting the Parks and Recreation office (919-775-2107).

PUBLIC HEARING – Commissioners held a public hearing at 6 p.m. in reference to the financing of the purchase of property from Dr. Paul Howard and Dr. Barbara James located at 408 Summitt Drive and 128-134 S. Steele Street. No action was taken.

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